



Resolution # HSRA 12-07

Approval to Enter Into An Interagency Agreement with Caltrans for Right of Way Legal Services

Whereas the High Speed Rail Authority will be acquiring real property in the Central Valley for the Initial Construction Section.

Whereas legal advice services and litigation support for property acquisitions are needed.

Whereas the State Department of Transportation (Caltrans) can provide those legal services through an interagency agreement for which the Authority will reimburse Caltrans for its actual costs.

Whereas the total estimate costs for these legal services over a three year period will not exceed \$7.3 million.

Therefore it is resolved,

The Executive Director/Chief Executive Officer or a designee of the Executive Director/Chief Executive Officer is hereby authorized and directed to proceed to enter into an interagency agreement with Caltrans for right of way legal services for a three year period not to exceed \$7.3 million.

Vote: 7-0

Date: 3-1-12

o0O0o